

OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD

June 10, 2015

PRESENT: Amy Summers (*via GoToMeeting*), Brian Holmquist, Gaye Meyer, Laura O'Brien, Dorothy Olson (*via GoToMeeting*), Corliss Rice (*via GoToMeeting*),

STAFF: Tom Ryan, Executive Director; Kelly Williams, Bureau Assistant; Katie Paff, Rules Coordinator; Amber Cardenas, DLSC and Teri Black, NWOTA Lobbyist.

CALL TO ORDER

Brian Holmquist, Chair, called the meeting to order at 9:30 A.M. A quorum of six (6) members was confirmed.

Amendments -

- Under Item C. (Open Session), Combine number 4 regarding OT 1,3,4 Relating to Self-Referral of Occupational Therapy Services with Item D number 3.

ADOPTION OF AGENDA

MOTION: Laura O'Brien moved, seconded by Gaye Meyer, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Laura O'Brien moved, seconded by Gaye Meyer, to approve the minutes of March 3, 2015 as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

MOTION: Laura O'Brien moved, seconded by Gaye Meyer, to affirm Amy Summers as Dorothy Olson's replacement as the alternate Credentialing Liaison, Monitoring Liaison, Education and Exams Liaison and Screening Panel Member. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE MATTERS

OT 1, 3, 4 - SELF-REFERRAL

MOTION: Dorothy Olson moved, seconded by Gaye Meyer, to amend OT 4.02 (2) (F) to read application of physical agent modalities. Application is performed by an experienced therapist with demonstrated and documented evidence of theoretical background, technical skill and competence. Motion carried unanimously.

MOTION: Laura O'Brien moved, seconded by Gaye Meyer, to authorize the chair or vice chair to approve the preliminary rule draft as amended relating to Self-Referral of Occupational Therapy Services for submission to the Clearinghouse providing there are no suggested comments or changes from the Medical Examining Board that require Occupational Therapists Affiliated Credentialing Board consideration. Motion carried unanimously.

CLOSED SESSION

MOTION: Laura O'Brien moved, seconded by Gaye Meyer, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Brian Holmquist - yes; Gaye Meyer - yes; Laura O'Brien - yes; Dorothy Olson – yes Amy Summers - Yes. Corliss Rice – Yes. Motion carried unanimously.

The Board convened into Closed Session at 10:37 A.M.

RECONVENE TO OPEN SESSION

MOTION: Gaye Meyer moved, seconded by Laura O'Brien, to reconvene in Open Session at 10:42 A.M. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Laura O'Brien moved, seconded by Dorothy Olson, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

DELIBERATION OF ADMINISTRATIVE WARNINGS

MOTION: Laura O'Brien moved, seconded by Corliss Rice, to issue an Administrative Warning in the matter of DLSC case number 13 OTB 013 (B.R.K.). Motion carried unanimously.

MOTION: Dorothy Olson moved, seconded by Gaye Meyer, to issue an Administrative Warning in the matter of DLSC case number 14 OTB 008 (C.E.T.). Motion carried unanimously.

RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Laura O'Brien moved, seconded by Gaye Meyer, to delegate ratification of examination results to DSPS staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Laura O'Brien moved, seconded by Gaye Meyer, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:45 A.M.